

DD/S 68-0780

MEMORANDUM FOR: Deputy Director for Support

SUBJECT : Federal Claims Collection Act of 1966, 31 U.S.C.
9521


REFERENCES : (a) Your Memo to Director of Finance dated
8 February 1968, Same Subject (DD/S 68-0556)
(b) Memo to DD/S from General Counsel dated
29 January 1968, Same Subject

1. This memorandum reports the action we propose based on our review of reference (b) and its attachments and of current Agency policy and procedures relating to collection and settlement of claims.

2. The substantive effect of the subject Act is to delegate to Federal agencies the responsibility and authority for the collection, compromise or termination of collection action on certain claims not in excess of \$20,000 which prior to that Act were required to be reported to the General Accounting Office. There have been no claims reported to the General Accounting Office in the past 5 years by the Agency. It would therefore appear that the Act will have little effect on Agency action in this respect.

3. As you know, claims involving confidential funds have been collected, compromised or written-off under regulations promulgated under the special authorities of the Director of Central Intelligence. These regulations appear to be generally consistent with the guidelines set forth in Title 4, Chapter II of the Code of Federal Regulations, except for the fact there is no maximum limitation imposed upon the Director of Central Intelligence.

4. I have talked with Mr. Houston about the regulatory changes which may be desirable and he has agreed to assign a representative of his Office to work with us in developing proposed changes in Agency regulations to recognize the type and amount of vouchered fund claims which may be settled by the Agency and to provide optimum consistency with the guidelines which have been promulgated for administration of the subject law.


Acting Director of Finance

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☐ INTERNAL
USE ONLY

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☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Federal Claims Collection Act of 1966, 31 U.S.C. 9521

Accounting-3

FROM:

Chief, Policy & Planning Staff, OF
615 Key Bldg.

EXTENSION

NO.

DATE

15 February 1968

25X1

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.
Acting Director of Finance
1212 Key Bldg.

JPB

SIGNATURE

2.

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Deputy Director for Support
7D-18 Headquarters

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*Action reported
at 2/21/68
"room-meeting"
Jm*